

RESOLUTION NO. 18-0083

**A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL
APPROVING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL
YEAR 2018-2019 THROUGH 2021-2022**

THE MANHATTAN BEACH CITY COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council hereby makes the following findings:

A. The Manhattan Beach City Council desires to develop a proactive capital improvement plan to meet the community's needs for future services, programs, and facilities. The City Council wishes to improve the City's ability to continue providing essential services in emergency situations.

B. On May 8, 2018 a proposed draft list of the Capital Improvement Plan was presented to the City Council at a City Council Budget Study Session for discussion. At the conclusion of the discussion, the City Council approved the draft Capital Improvement Plan in preparation for the June 19, 2018 Public Hearing.

C. On May 23, 2018, the Planning Commission determined that the proposed Capital Improvement Plan projects requiring appropriation in FY 2018-2019 are consistent with the City of Manhattan Beach General Plan in accordance with Government Code Section 65401.

D. On May 24, 2018, the proposed Capital Improvement Plan was scheduled for review by the Parking and Public Improvements Commission, but was cancelled because the Commission did not have a quorum.

E. The City Council hereby finds that it can be seen with certainty that there is no possibility that the adoption of this Capital Improvement Plan may have a significant effect on the environment. The Capital Improvement Plan is a prioritizing and funding allocation program and cannot and does not have the potential to cause a significant effect on the environment. No physical activity will occur until all required environmental review is conducted at the time the physical improvements prioritized in the Capital Improvement Plan are undertaken at a future unspecified date. Accordingly, the adoption of this Capital Improvement Plan is therefore exempt from the environmental review requirements of the California Environmental Quality Act pursuant to Section 15061(b)(3) of Title 14 of the California Code of Regulations.

Section 2. That certain document entitled the "City of Manhattan Beach, California, FY 2018-2019 through FY 2021-2022 Remaining 4-Year Capital Improvement Plan" a copy of which is on file in the office of the City Clerk, which may hereafter be amended by the Council, is hereby approved and adopted.

Section 3. The City Clerk is directed to maintain three copies of the Capital Improvement Plan on file at all times for inspection by the public.

Section 4. By approval and appropriation of funds for the FY 2018-2019 Capital Improvement Plan projects, and approval of the FY 2019-2020 through FY 2021-2022 outlying years' Capital Improvement Plan projects, it is the intent of the City Council to revise the plan each year by continuing to identify capital improvement projects within its five year plan and by re-prioritizing existing capital improvements as needed to serve the community.

Section 5. This resolution shall take effect immediately upon adoption.

Section 6. The City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED and ADOPTED this June 19, 2018.

Ayes:
Noes:
Absent:
Abstain:

AMY HOWORTH
Mayor

ATTEST:

LIZA TAMURA
City Clerk